



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Commission
DATE OF MEETING	February 10, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

**MEMBERS PRESENT**

1. Marti Stiglich, Chairwoman	2. Mark Walworth, Vice Chairman
3. Christopher Duff	4. Sharon D. Mounds
5. Also present: Ray Carpentino (Economic Development Director)	6. Cathy Carone (Executive Administrator of the Rocky Hill Chamber of Commerce)
7. Michael Frawley & Associate (Solar City)	8.
9.	10.

**MEMBERS ABSENT**

1. John Roderick	2. Timothy Tuller
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Duff made a motion to approve the Minutes of the January 13, 2015 meeting of the Economic Development Commission. The motion was seconded by Vice Chairman Walworth and adopted unanimously by those present.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Vice Chairman Walworth made a motion to adjourn the meeting at 6:42 p.m. The motion was seconded by Commissioner Mounds and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**